



# Minutes



## Council Solid Waste Committee

City of Santa Barbara

City Hall, Room 15

735 Anacapa Street, Second Floor

July 7, 2008, 2:30 PM

**ATTENDEES:** Mayor Blum, Councilmember Falcone, Councilmember Williams, Joan Kent, Bob Samario, David McDermott, Stephen MacIntosh, Mark Schleich, Leslie Wells, Derek Carlson

1. **CALL TO ORDER:** The meeting was called to order at 2:34 pm
2. **CHANGES TO THE AGENDA:** None
3. **PUBLIC COMMENT:** None
4. **APPROVAL OF MINUTES:** May 20, 2008 minutes were approved
5. **RECYCLABLES REVENUE SHARING AGREEMENT:** Bob Samario provided an overview of the Recyclables Revenue Sharing Agreement with the County of Santa Barbara. The agreement covers the mixed recyclables collected in carts and cans by the City's franchised haulers that are delivered to the South Coast Transfer Station. On an annual basis, the County transports approximately 13,000 tons of recyclables from the City to the Gold Coast Material Recovery Facility in Ventura, which sorts, bales, and sells the material - returning 90% of the revenue to the County. This is a two year agreement (FY 2009 and 2010) and the City will receive approximately \$512,000 for these materials in FY 2009. The Committee passed a motion recommending that the agreement go to City Council for approval.
6. **CONVERSION TECHNOLOGY UPDATE:** Bob Samario provided the Committee with a summary of key dates and pending decisions related to the Conversion Technology Study. After the completion of a series of educational forums, additional meetings with staff from other jurisdictions, outreach to the public, and the completion of several key technical studies, a Request for Proposals will be ready for release in late January or early February 2009.
7. **ITEMS FOR NEXT MEETING:** Conversion Technology Study with County of Santa Barbara
8. **DATE OF NEXT MEETINGS:** August 18th and 20th, 2008

The meeting was adjourned at 3:43 pm

Approved:

STM/hka